



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Adopt Resolution Authorizing the City Manager to Execute the Master Agreements and All Program Supplements for State-Funded Transit Projects and Any Amendments Thereto with the California Department of Transportation

**MEETING DATE:** June 20, 2007

**PREPARED BY:** Public Works Director

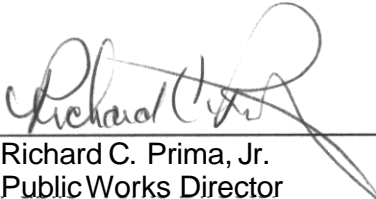
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute the master agreements and all program supplements for State-funded Transit projects and any amendments thereto with the California Department of Transportation (Caltrans).

**BACKGROUND INFORMATION:** The City of Lodi currently has an executed master agreement with Caltrans for Local Assistance projects. Previously, the City had not received any funding from the Public Transit Account (PTA). Recently, the City was allocated PTA funding for the maintenance facility. That funding can not be accessed until these agreements are in place.

The master agreements detail all of the reporting requirements (matching funds, ADA, etc) that are required to utilize State transit funding. The master agreements are good for ten years and cover all eligible projects awarded to the City of Lodi which utilize State Transit funds. The program supplements are required for each project and clearly state the individual projects scope, local match requirements, and deadlines. A new program supplement is required for each project.

**FISCAL IMPACT:** Failure to execute the master agreements and program supplements would prohibit the City from utilizing State funds for Transit projects, which currently include \$1.85 million in funding for the Municipal Service Center (MSC) Transit Vehicle Maintenance Facility.

**FUNDING AVAILABLE:** Not applicable.

  
Richard C. Prima, Jr.  
Public Works Director

Prepared by Tiffani M. Fink, Transportation Manager

TMF/pmf

cc: Tiffani M. Fink, Transportation Manager  
F. Wally Sandelin, City Engineer/ Deputy Public Works Director

**APPROVED:**   
Blair King, City Manager

RESOLUTION NO. 2007-121

A RESOLUTION OF THE LODI CITY COUNCIL  
AUTHORIZING THE CITY MANAGER **TO** EXECUTE A  
MASTER AGREEMENT AND PROGRAM SUPPLEMENTS  
FOR STATE-FUNDED TRANSIT PROJECTS WITH THE  
CALIFORNIA DEPARTMENT OF TRANSPORTATION

=====

WHEREAS, the City of Lodi may receive State funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the State Transportation Improvement Program, by Chapter 622 (SB 45) of the Statutes of 1997; and

WHEREAS, the statutes related to State-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing State transit funds to local agencies.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations, and guidelines for all State-funded transit projects; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Master Agreement and all Program Supplements for State-Funded Transit Projects and any amendments thereto with the California Department of Transportation.

Dated: June 20, 2007

I hereby certify that Resolution No. 2007-121 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 20, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Katzakian, Mounce, and Mayor Johnson  
NOES: COUNCIL MEMBERS – Hansen and Hitchcock  
ABSENT: COUNCIL MEMBERS – None  
ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL

City Clerk